

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
January 25, 2007
8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Gretchen Lowe, Evelyn Merriett, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of December 14, 2006
 - B. Wisconsin Lutheran College Authorization to Plan a BSN Program
 - C. Blackhawk Technical College ADN Pass Rate Improvement Plan
 - D. Wisconsin Indianhead Technical College ADN Pass Rate Improvement Plan
 - E. Northeast Wisconsin Technical College Alternate Site Self-Evaluation
- Draft Policy Regarding Alternate Sites

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of December 14, 2006

Elections

Committee Assignments

Screening Panel Rotation Schedule

Appointment of Board Liaisons

Administrative Report

- B. Annual Policy Review With Boards
 - Agendas and Addendums
 - Quorum Policy and Procedure
 - Hotel Policy and Reservations
 - Out-of- State Travel Policy

Presentation of Proposed Stipulations - Linda Powell-Barbee, RN (04 NUR 224)
Barbara Finger, RN (04 NUR 043; 04 NUR 165)
Patti Miller, RN (04 NUR 086)
Valerie Nelson, RN (06 NUR 094)
Signa Marie Pederson, RN (05 NUR060)
Rocelyn Wallis, RN (04 NUR 279; 05 NUR 009)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Discussion and Information from the Wisconsin Pain Initiative Regarding Adoption of a Position Statement on Pain – June Dahl, PhD
- D. Discussion Regarding Nurses Working in Methadone Clinics and the Interpretation of Administrative Rule N6 – Gregory Levenich
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation
Report and Proposal from the Faculty Shortage Meeting
Report WI Nursing Center
Report of Education and Licensure Committee
Report of Practice Committee
Consult with Legal Counsel
Discuss and Review Practice Questions Received by Legal Counsel

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.;

consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and

440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to

confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Program (IPP)

Application Reviews

F. APPEARANCE - Application Review by Endorsement – Geralyn Byrne 10:45 AM

Application Reviews Received After the Mailing of the Agenda

G. APPEARANCE - Review of Administrative Warning – G.M.V., RN 11:00 AM

Monitoring

H. Requesting stay of suspension - Donald Ross

I. Requesting stay of suspension and modification - Deanna Matis

J. Requesting stay of suspension and modification - Robin Swiggum

K. Requesting modification - Randy Hazelton

L. Requesting modification - Beth Rataczak

M. Possible violation of board order - Carol Majerowski

N. Possible violation of board order - Anne Allen-Heath

Deliberation of Monitoring Received After Mailing of Agenda

O. Deliberation of Proposed Stipulation and Final Decision and Order – Linda Powell-Barbee, RN (04 NUR 224) Case Advisor: Kathleen Sullivan

P. Deliberation of Proposed Stipulation and Final Decision and Order – Barbara Finger, RN (04 NUR 043; 04 NUR 165) Case Advisor: Marilyn Kaufmann

Q. Deliberation of Proposed Stipulation and Final Decision and Order – Patti Miller, RN (04 NUR 086) Case Advisor: Kathleen Sullivan

R. Deliberation of Proposed Stipulation and Final Decision and Order – Valerie Nelson, RN (06 NUR 094) Case Advisor: Peggy Heine

S. Deliberation of Proposed Stipulation and Final Decision and Order – Signa Marie Pederson, RN (05 NUR060) Case Advisor: Terrie Garcia

T. Deliberation of Proposed Stipulation and Final Decision and Order – Rocelyn Wallis, RN (04 NUR 279; 05 NUR 009) Case Advisor: Terrie Garcia

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

U. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Kevin Greener, RN (LS 0508151 NUR)

V. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Dayna Hines, LPN (LS 0608042 NUR)

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.